

06-30-98 TUESDAY, JUNE 30, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by The Reverend Leon Wood, Pastor, Christian Outreach Appeal, City of Long Beach (4).

Pledge of Allegiance led by Joseph O'Tousa, Commander, Northridge Post No. 9266, Veterans of Foreign Wars of the United States (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

06-30-98.1 CS-1.

The Board met in Closed Session for the purpose of reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

06-30-98.2 SET MATTERS

9:30 a.m.

06-30-98.2.1 2

Presentation of scroll to sponsors of the Accion Latina Neighborhood College, as arranged by Supervisor Burke.

06-30-98.2.2 106

Presentation of plaque to The Honorable Armen Melkonian officially welcoming him to Los Angeles and commemorating his appointment as Consul General of Armenia in Los Angeles, as arranged by the Chair.

06-30-98.2.3 106

Presentation of scroll to Kyle Kamakami for saving his younger sister from serious injury by holding on to her when she almost fell off a ski lift chair, as arranged by Supervisor Antonovich.

06-30-98.2.4 106

Presentation of scrolls to Crescenta Valley High Falcon's baseball team and their coach for winning the CIF Southern Section Division 1 Championship, as arranged by Supervisor Antonovich.

06-30-98.2.5 106

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

06-30-98.2.6 106

Presentation of plaque to Eric C. Taylor congratulating him on his appointment to Municipal Court Judge, Inglewood Judicial District, and on the occasion of his departure from his duties as Deputy County Counsel with the County of Los Angeles since 1992 to take up his appointment, as arranged by Supervisor Burke.

06-30-98.2.7 106

Presentation of a \$130,000 check to Los Angeles County from Friends of Child Advocates for the Child Advocates Program, as arranged by Supervisor Yaroslavsky.

06-30-98.2.8 106

Presentation of scroll to Mary Hayes, Division Chief, Kinship Division, Department of Children and Family Services, upon her retirement for over 31 years of outstanding service to Los Angeles County, as arranged by Supervisor Knabe.

(CONTINUED ON NEXT PAGE)

06-30-98.3 S E T M A T T E R S (Continued)

10:30 a.m.

06-30-98.3.1 109 S-1.

Report from the Director of Public Works regarding the status of negotiations relating to the Los Angeles County Drainage Area project and a recommended legislative strategy for SB 2010 (Hayden), which revises the legislative mandate given to the Santa Monica Mountains Conservancy to allow it to seek State funding for recreation and environmental projects

along the Los Angeles and San Gabriel Rivers, as requested by the Board at the meeting of June 2, 1998. CONTINUED TWO WEEKS (7-14-98); AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO CONTINUE TO WORK WITH THE STATE LEGISLATURE TO ACHIEVE COMPROMISES TO SB 2010

Absent: None

Vote: Supervisors Knabe and Antonovich voted no on this action.

11:00 a.m.

06-30-98.3.2 120 S-2.

Chief Administrative Officer's report and recommendations regarding the "Legislative Analyst's Office's Report on California Counties," as requested by Supervisor Antonovich at the meeting of June 16, 1998. CONTINUED ONE WEEK TO JULY 7, 1998 AT 11:30 A.M.

Absent: None

Vote: Unanimously carried

11:30 a.m.

06-30-98.3.3 130 S-3.

Report from the Director of Health Services regarding the status of the investigation of unlicensed facilities that operate drug and alcohol programs, as requested by the Board at the meeting of June 16, 1998. CONTINUED ONE WEEK TO JULY 7, 1998 AT 12:30 P.M.

Absent: None

Vote: Unanimously carried

(CONTINUED ON NEXT PAGE)

06-30-98.4 S E T M A T T E R S (Continued)

12:00 p.m.

06-30-98.4.1 121 S-5.

Supervisor Burke requests that the Sheriff and the Fire Chief report to the Board regarding the civil disturbances that erupted throughout the County due to the results of matches in the World Cup Soccer Games including the number of arrests, nature of arrests, estimated property damage report, injuries (civilians and deputies) and number of requests for services and injuries (firefighters), and the state of readiness for

future disturbances; also that the Chief Administrative Officer report regarding the potential for Federal or State reimbursement to cover County costs for emergency services for the response to the disturbances, including the nature of damages to any County facilities and impact on any other County Department, such as Health Services, and the state of readiness report for the Office of Emergency Management. CONTINUED ONE WEEK TO JULY 7, 1998 AT 12:00 P.M. (CRON NO. 98177LAC0011)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 30, 1998

9:30 A.M.

06-30-98.4.2 2-D 1-D.

Recommendation: Approve the purchase of excess general and automobile liability insurance for the Community Development Commission, at an annual premium cost not to exceed \$143,280, for the period of July 1, 1998 to July 1, 1999, to be underwritten by the Sable Insurance Company and American Reinsurance Company, purchased through Robert F. Driver Company,

Inc.; and authorize the Executive Director to purchase the insurance using funds included in the approved budget of the Commission. APPROVED (CRON NO. 98173LAC0003) Attachments on file in Executive Office. (Relates to Agenda No. 1-H)

Absent: None

Vote: Unanimously carried

06-30-98.4.3 3-D 2-D.

Recommendation: Adopt and instruct the Chair to sign resolution consenting to a joint public hearing with the Board of Supervisors to consider Amendment No. 2 to the Redevelopment Plan for the West Altadena Community Redevelopment Project area (5), to extend the authority of the Commission to exercise eminent domain to acquire properties within the project area for an additional 12 years, through August 12, 2010, in order to meet the goals of the Redevelopment Plan; receive and file the report on the proposed Amendment No. 2 to the West Altadena Community Redevelopment Plan which provides evidence of the remaining blighting conditions and supports the necessity of the amendment to the Redevelopment Plan; and set July 28, 1998 at 9:30 a.m. for public hearing regarding the amendment to the Redevelopment Plan. ADOPTED (CRON NO. 98173LAC0004) Attachments on file in Executive Office. (Relates to Agenda No. 32)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 30, 1998

9:30 A.M.

06-30-98.4.4 2-H 1-H.

Recommendation: Approve the purchase of excess general and automobile liability insurance for the Housing Authority at an annual premium cost not to exceed \$143,280, for the period of July 1, 1998 to July 1, 1999, to be underwritten by the Sable Insurance Company and American Reinsurance Company, purchased through Robert F. Driver Company, Inc.; and authorize the Executive Director to purchase the insurance using funds included in the approved budget of the Housing Authority. APPROVED (CRON NO. 98173LAC0003) Attachments on file in Executive Office. (Relates to Agenda No. 1-D)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 30, 1998

9:30 A.M.

06-30-98.4.5 2-F 1-F.

Recommendation: Award a two-year contract to Simpson & Simpson for Fiscal Years 1997-98 and 1998-99, in total amount of \$15,500, for auditing services of the Public Works Financing Authority's financial statements. APPROVED (CRON NO. 98168LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 30, 1998

9:30 A.M.

06-30-98.4.6 2-P 1-P.

Recommendation: Approve the City of Calabasas' request to extend by three years, past the November 29, 1997 expenditure deadline established by the Board, the project performance period of the grant funded by the Safe Neighborhood Parks Proposition of 1992 for the development of the Calabasas/Agoura Hills Community Center (3). APPROVED (CRON NO. 98128LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.4.7 3-P 2-P.

Joint recommendation with the Chief Administrative Officer: Approve the First Annual Plan of Revenues and Expenditures which forecasts the financial activities of the County's Regional Park and Open Space District through Fiscal Year 2023-24, and demonstrates that sufficient funds will be available to finance, by the end of Fiscal Year 2008-09, all of the capital outlay project expenditures allocated by the Safe Neighborhood

Parks Propositions of 1992 and 1996, including forecasts that the District

will have available excess funds to allocate for additional projects beginning Fiscal Year 2005-06. APPROVED (CRON NO. 98174LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 18

06-30-98.5.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Antonovich

Robert M. Abell+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Ted R. Anderson+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Arnold Pike, D.C., Los Angeles County Task Force on Nutrition; also waive limitation of length of

service requirement, pursuant to County Code
Section 3.100.030A

Absent: None

Vote: Unanimously carried

06-30-98.5.2 113 2.

Recommendation as submitted by Supervisor Antonovich: Instruct the
Director of Health Services to include either a restaurant's name or a
certification number on all letter grades being issued for inspection of
food establishments to prevent "A" rating cards from being stolen; and
report back to the Board within 30 days with any additional
recommendations. APPROVED (CRON NO. 98175LAC0005)

Absent: Supervisor Molina

Vote: Unanimously carried

06-30-98.6 BOARD OF SUPERVISORS (Continued)

06-30-98.6.1 114 3.

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles County Employees Retirement Association to review the case of Suzie Sunflower, the widow of Harry Cole, a 24-year County employee before

his retirement in 1992, to see whether there are any options for making his pension available to her, which was denied due to a technicality in the length of time they were married. APPROVED AS AMENDED TO ALSO REQUEST

THE LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION TO REPORT FINDINGS

BACK TO THE BOARD WITHIN TWO WEEKS OF THEIR DETERMINATION OF THE CASE (CRON NO. 98175LAC0007)

Absent: Supervisor Molina

Vote: Unanimously carried

06-30-98.6.2 118 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and County Counsel to report back within 30 days with a list of all of the County's unpaid settlements and the length of time that each has gone unpaid, with a proposal to expedite the payments in settlements. APPROVED (CRON NO. 98175LAC0008) (ALSO SEE AGENDA NO. 116 THIS DATE)

Absent: None

Vote: Unanimously carried

06-30-98.6.3 4 5.

Recommendation as submitted by Supervisor Antonovich: Waive fees for use of Crescenta Valley and Two Strike Parks in total amount of \$1,417, excluding the cost of liability insurance, by the Tim Herman Foundation for their baseball and softball tournaments, to be held June 26 through 29, 1998. APPROVED (CRON NO. 98175LAC00016)

Absent: None

Vote: Unanimously carried

06-30-98.7 BOARD OF SUPERVISORS (Continued)

06-30-98.7.1 5 6.

Recommendation as submitted by Supervisor Burke: Authorize renovation to the former Firestone Sheriff's Station for the proposed Century Youth Activity League, Firestone Center; instruct the Chief Administrative Officer to prepare and execute a lease agreement with the Sheriff's Youth Foundation for use of the former Firestone Sheriff's Station and the former Firestone Fire Station No. 9; and find that the project is exempt from California Environmental Quality Act. APPROVED (CRON NO. 98175LAC0010)

Absent: None

Vote: Unanimously carried

06-30-98.7.2 6 7.

Recommendation as submitted by Supervisor Burke: Support AB 2222 (Hertzberg) - Vehicle Speed Limit Enforcement, legislation which includes exempting school zones from the definition of speed trap to allow more radar and electronic speed enforcement around the schools to better protect our children; instruct the Chief Administrative Officer and the County's Legislative Advocates in Sacramento to support the bill and work for its passage; and send a letter to Assemblymember Robert Hertzberg expressing the Board's support. APPROVED (CRON NO. 98175LAC0011)

Absent: None

Vote: Unanimously carried

06-30-98.7.3 7 8.

Recommendation as submitted by Supervisor Burke: Send a five-signature letter to the legislative leadership and members of the Los Angeles County Legislative Delegation expressing the Board's support for the augmentation of the Public Library Foundation Program as recommended by the Budget Conference Committee to the State's Fiscal Year 1998-99 budget which would benefit all public libraries in California. APPROVED (CRON NO. 98175LAC0013)

Absent: None

Vote: Unanimously carried

06-30-98.8 BOARD OF SUPERVISORS (Continued)

06-30-98.8.1 8 9.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$300, excluding the cost of liability insurance, for use of Dockweiler Beach by the Sugar Ray Robinson Youth Foundation for its annual "Day at the Beach" event held June 20, 1998. APPROVED (CRON NO. 98175LAC0014)

Absent: None

Vote: Unanimously carried

06-30-98.8.2 9 10.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$475, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Greater Los Angeles Area of Narcotics

Anonymous' Annual Summer Picnic, to be held July 11, 1998. APPROVED
(CRON NO. 98175LAC0009)

Absent: None

Vote: Unanimously carried

06-30-98.8.3 10 11.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of
\$175, excluding the cost of liability insurance, for use of the Green
Area
at Kenneth Hahn State Recreation Area, by the Compton High School Class
of 1973, for their reunion picnic, to be held August 16, 1998. APPROVED
(CRON NO. 98175LAC0015)

Absent: None

Vote: Unanimously carried

06-30-98.9 BOARD OF SUPERVISORS (Continued)

06-30-98.9.1 11 12.

Recommendation as submitted by Supervisor Yaroslavsky: Request the Sheriff, the Executive Officer/Clerk of the Superior Court, the Chief Administrative Officer, the Fire Chief, the Directors of Children and Family Services and Public Works and the Interim Director of Internal Services to work with the Friends of Child Advocates and the Juvenile Dependency Court in implementing the "Give the Light of Hope to a Child" campaign in order to ensure that the project is a success; and request the Juvenile Dependency Court to coordinate the necessary involvement with the departments. APPROVED (CRON NO. 98175LAC0017)

Absent: None

Vote: Unanimously carried

06-30-98.9.2 12 13.

Recommendation as submitted by Supervisor Yaroslavsky: Authorize the Malibu Boardriders the use of Malibu Surfrider Beach, and waive gross receipts in amount of \$2,500, reduce the parking fee to \$1 per vehicle and the permit fee to \$50, excluding the cost of liability insurance, for "Call to the Wall II" beach festival for the children of Camp Ronald McDonald, to be held August 1 and 2, 1998. APPROVED (CRON NO. 98167LAC0004)

Absent: None

Vote: Unanimously carried

06-30-98.9.3 13 14.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Malibu Beach for the Surfrider Foundation's "Save the Malibu," a day dedicated to cleaning up Malibu Beach, held June 18, 1998. APPROVED (CRON NO. 98175LAC0006)

Absent: None

Vote: Unanimously carried

06-30-98.10 BOARD OF SUPERVISORS (Continued)

06-30-98.10.1 14 15.

Recommendation as submitted by Supervisor Yaroslavsky: Waive park reservation fee in amount of \$75, excluding the cost of liability insurance, for use of Veteran's Memorial Park for the Independent Living Center of Southern California's annual family picnic, to be held August 1, 1998. APPROVED (CRON NO. 98174LAC0018)

Absent: None

Vote: Unanimously carried

06-30-98.10.2 15 16.

Recommendation as submitted by Supervisor Knabe: Refer SB 1875 (Hayden)

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Water Transportation and Use legislation, to the Chief Administrative Officer pending further review of the Bill by the affected agencies; and instruct the Chief Administrative Officer and the Director of Public

Works

to monitor the Bill and report back to the Board within two weeks with clarification and information on the appropriate action to be taken in regards to SB 1875. APPROVED (CRON NO. 98177LAC0008)

Absent: None

Vote: Unanimously carried

06-30-98.10.3 16 17.

Recommendation as submitted by Supervisor Knabe: Approve the unanimous action of the Commission on Human Relations to nominate Lea Ann King to serve as President for the 1998-99 term. APPROVED (CRON NO. 98174LAC0001)

Absent: None

Vote: Unanimously carried

06-30-98.10.4 17 18.

Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$50 and waive the gross receipts fees estimated at \$456, excluding the cost of liability insurance, at the Manhattan Beach Pier Volleyball Courts for the Beach Cities Ski Club's 23rd Annual Fourth of July Volleyball Tournament, to be held July 4, 1998. APPROVED (CRON NO. 98174LAC0017)

Absent: None

Vote: Unanimously carried

06-30-98.11 ADMINISTRATIVE OFFICER (Committee of Whole) 19 - 26

4-VOTE

06-30-98.11.1 18 19.

Joint recommendation with the Executive Director of the Community Development Commission: Find that the real property located at 10426 S. Normandie Ave., Los Angeles (2), is no longer required for County

use, nor for park and recreation purposes; approve sale of the property to the Community Development Commission, in amount of \$320,000, to use the existing buildings as offices for public housing field staff and resident activities and for space that will be made available to the Sheriff's Department as-needed for community policing and community oriented services; instruct the Chair to sign the quitclaim deed; instruct the Auditor-Controller to deposit the net proceeds in the appropriate fund(s) as directed by the Chief Administrative Officer; and find that the sale of the property to the Community Development Commission is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98174LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

06-30-98.11.2 19 20.

Recommendation: Approve and instruct the Chair to sign contract with Municipal Resource Consultants (MRC), at a cost based on 20% of the new revenue identified and received by the County from the State Board of Equalization for sales and use tax auditing services, effective upon Board approval for three years, with two one-year options to renew; and adopt resolution authorizing MRC to receive and review sales and use tax data from the State Board of Equalization to identify misallocated revenues. ADOPTED AND APPROVED AGREEMENT NO. 71533 (CRON NO. 98154LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.12 ADMINISTRATIVE OFFICER (Continued)

06-30-98.12.1 20 21.

Recommendation: Approve and instruct the Chair to sign amendment to the Ground Lease and Development Agreement with Fremont Associates, for commercial development of Rancho Business Center-Phase IIIA (4), to reduce the development to be consistent with the anticipated development entitlements from the City of Downey, and to reduce developable acreage from 16.38 acres to 6.9 acres, the scope of development from 305,000 sq. ft. to approximately 122,000 sq. ft., the initial monthly minimum rent from \$7,688.31 to \$3,238.67, and rents for following years plus the security deposit by the same ratio as the reduction in developable acreage; also approve and instruct the Chair to sign the amendment to the Ground Lease Agreement with Fremont Associates, for future development of Rancho Business Center-Phase IIIB (4), to increase the development of Phase IIIB by the amount reduced from Phase IIIA, and to increase the Phase IIIB developable acreage from 4.3 acres to 13.78 acres, the scope of development from approximately 75,000 sq. ft. to approximately 258,000 sq. ft., the initial minimum rent from \$2,058.41 to \$6,596.49, and the rents for the following years plus the security deposit by the same ratios as the increase in developable acreage. APPROVED AGREEMENT NOS. 68457, SUPPLEMENT 1 AND 68458 SUPPLEMENT 1 (CRON NO. 98161LAC0018)

Absent: None

Vote: Unanimously carried

06-30-98.13 ADMINISTRATIVE OFFICER (Continued)

06-30-98.13.1 125 22.

Recommendation: Authorize the purchase of commercial property and boiler/machinery insurance through Aon Risk Services, Inc., at an initial premium cost of \$3,622,648, subject to anniversary adjustments as may result from additions and deletions of properties from coverage or changes

in values or insurance market conditions during the period July 1, 1998 to

July 1, 2001; also approve and instruct the Chair to execute a three-year Broker Services agreement with Aon to administer the Property and Boiler/Machinery Insurance Program for a commission not to exceed 10% of the total annual premium plus a one-time bonus of \$109,118 for negotiating

a premium below the guaranteed premium quote of \$3,950,000; instruct the Auditor-Controller to make payment for insurance premiums, adjustments, deductible amounts, related loss expenditures and for services under the Broker of Services Agreement as invoiced and validated by the Chief Administrative Officer; and authorize the Chief Administrative Officer to execute a premium finance agreement for the Property and Boiler/Machinery Insurance program to finance the insurance premium under an installment plan which will allow the County to realize maximum earnings on the funds used to pay the premium. APPROVED AGREEMENT NO. 71569 (CRON NO. 98161LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.14 ADMINISTRATIVE OFFICER (Continued)

06-30-98.14.1 98 23.

Recommendation: Approve amendment to Memoranda of Understanding (MOU) for Medical Social Workers (Unit 722) to make technical corrections, and successor MOU with Plant Operating Engineers (Unit 401) to provide salary adjustments, effective March 1, 1998 and ending December 31, 2000; and approve related ordinance to make changes to certain future salary adjustments for the employee classifications of Assistant Chief, Power Plant Division, and Chief, Power Plant Operations, FMD. APPROVED (CRON NO. 98175LAC0002) Attachments on file in Executive Office. (Relates to Agenda No. 112)

Absent: None

Vote: Unanimously carried

06-30-98.14.2 21 24.

Joint recommendation with the Fire Chief: Approve and instruct the Chair to sign a 20-year communications use lease with the U.S. Department of Agriculture, Forest Service (USFS), to replace the current year-to-year lease, effective April 15, 1998, for the communication site at Lower Blue Ridge, Wrightwood (5), to be utilized by the Internal Services

Department,

Fire Department and the USFS, with lease to remain on a gratis basis;
also

approve and authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71534 (CRON NO. 98173LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.15 ADMINISTRATIVE OFFICER (Continued)

06-30-98.15.1 126 25.

Joint recommendation with the Director of Public Social Services: Consider and approve Negative Declaration (ND), together with comments received during the public review process, for lease of office space for the Department of Public Social Services, located at 1050 E. Palmdale Blvd., Palmdale (5); find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; authorize the Chief Administrative Office to complete and file a Certificate of Fee Exemption for the project; authorize the Chief Administrative Officer, the Director of Public Social Services and

Interim

Director of Internal Services to implement the project; and approve the following related matters: APPROVED AGREEMENT NO. 71568 WITH THE EXCEPTION OF THE RECOMMENDATION TO AUTHORIZE THE DIRECTOR OF PUBLIC

SOCIAL SERVICES TO ORDER AND PAY FOR FURNITURE WHICH WAS CONTINUED TWO WEEKS (7-14-98) (CRON NO. 98175LAC0001) Attachments on file in Executive

Office.

Approve and instruct the Chair to sign a ten-year lease agreement with Boulgourjian Brothers Corporation for office space for the Department of Public Social Services' Greater Avenues for Independence program, located at 1050 E. Palmdale Blvd., Palmdale (5), at a monthly rental rate of \$24,621.45, with most of rental and furniture costs to be subvned by the State and Federal governments via the established claiming process;

Authorize the Director of Public Social Services to order and pay for furniture in a lump sum not to exceed \$500,000; and

Authorize the Interim Director of Internal Services to acquire a telephone system for the Department of Public Social Services through competitive bid and to approve a lease agreement with the selected vendor in accordance with established purchase agreements, with telephone equipment lease payments estimated at \$24,000 annually or \$120,000 over a five-year term, effective commence upon completion of the installation by the vendor and acceptance of the system by the County.

Absent: None

Vote: Unanimously carried

06-30-98.16 ADMINISTRATIVE OFFICER (Continued)

06-30-98.16.1 112 26.

Joint recommendation with the Sheriff: Authorize the establishment of the following refurbishment projects and approve appropriation adjustment in the amount of \$300,000 to provide 1997-98 funding for the Altadena Sheriff's Station and Fleet Management Bureau refurbishment projects:
APPROVED AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PRIORITIZE THE PROJECTS AND WORK WITH THE SHERIFF TO IDENTIFY FUNDING SOURCES, INCLUDING BOND FINANCING FOR CRITICAL CAPITAL PROJECTS FOR VARIOUS SHERIFF'S STATION FACILITIES (CRON NO. 98175LAC0018)

1997-98 Capital Projects Budget with a total project cost of \$100,000 for renovation of the women's locker room at the Altadena Sheriff's Station

1997-98 Capital Projects Budget with a total project cost of \$200,000 for renovation of the 1104 Eastern Ave., warehouse for Fleet Management Bureau operations

1998-99 Capital Projects Budget with a total project cost of \$600,000 to refurbish the High Voltage System at the Men's Central Jail

1998-99 Capital Projects Budget with a total project cost of \$290,000 for the development of capital programs for various Sheriff station facilities

Absent: Supervisor Molina

Vote: Unanimously carried

06-30-98.17 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 27

06-30-98.17.1 22 27.

Recommendation: Award and instruct the Chair to sign contracts with various vendors to provide weed abatement services for the unincorporated County, contract cities and through a number of cooperative agreements for

State and County agencies (All Districts), in total amount of \$586,056, 100% recoverable through property tax liens and direct charges, effective upon Board approval through June 30, 1999, with a one-year renewal option;

and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contracts in amount not to exceed 10% of the individual contract amounts. APPROVED AGREEMENT NOS. 71535, 71536, 71537,

71538, 71539, 71540, 71541, 71542, 71543, 71544, 71545, 71546, 71547, 71548, 71549, 71550 AND 71551 (CRON NO. 98162LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.18 CHILDREN AND FAMILY SERVICES (1) 28 - 29

06-30-98.18.1 23 28.

Recommendation: Approve the Small Family Home Emergency Shelter Care Program form agreement for Fiscal Year 1998-99; and authorize the Director to execute the form agreements with licensed foster parents to provide emergency shelter care services for hard-to-place children, ages 12 through 18, with severe emotional and/or behavioral problems, effective July 1, 1998 through June 30, 1999. APPROVED (CRON NO. 98169LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.19 CHILDREN AND FAMILY SERVICES (Continued)

06-30-98.19.1 24 29.

Recommendation: Approve the form amendment to the Family Support Program Services Agreement for a one-time 11.03% increase of Fiscal Year 1998 funding, totaling \$545,136, 100% Federally funded, for 26 community-based Family Support agencies and the Department of Parks and Recreation to assist in promoting the well being, development and safety of children, youth and families, by assisting parents or other caregivers to develop and maintain a safe, stable community environment and to utilize and build

on existing community resources; and authorize the Director to execute the amendment with each of the 26 community-based Family Support agencies.
APPROVED (CRON NO. 98169LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.20 CHILDREN'S PLANNING COUNCIL 30

06-30-98.20.1 25 30.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with The Children's Planning Council Foundation, Inc. (Foundation), to extend the term for five years to coincide with the tenure of the Children's Planning Council which was extended to July 1, 2003, with the Foundation to contribute an amount equal to 50% of the County contribution for the purpose of assisting in the funding of the operations of the Foundation. APPROVED (CRON NO. 98170LAC0004)

Absent: None

Vote: Unanimously carried

06-30-98.21 COMMISSION ON DISABILITIES 31

06-30-98.21.1 132 31.

Recommendation: Instruct all County departments and Commissions to adhere to the County Policy of Nondiscrimination on the Basis of Disability and, when holding County-sponsored public events at non-County owned facilities, to select facilities that are accessible to and usable by persons with disabilities, as mandated by Title II of the Americans with Disabilities Act and the State of California Unruh Civil Rights Act.
CONTINUED TWO WEEKS (7-14-98) (CRON NO. 98149LAC0028)

Absent: None

Vote: Unanimously carried

06-30-98.22 COMMUNITY DEVELOPMENT COMMISSION (2) 32 - 35

06-30-98.22.1 26 32.

Recommendation: Adopt and instruct the Chair to sign resolution consenting to a joint public hearing with the Board of Commissioners of the Community Development Commission to consider Amendment No. 2 to the

Redevelopment Plan for the West Altadena Community Redevelopment project area (5), to extend the authority of the Community Development Commission to exercise eminent domain to acquire properties within the Project Area for an additional 12 years, through August 12, 2010, in order to meet the goals of the Redevelopment Plan; and set July 28, 1998 at 9:30 a.m. for public hearing regarding the amendment to the Redevelopment Plan.

ADOPTED (CRON NO. 98173LAC0004) Attachments on file in Executive Office.

(Relates to Agenda No. 2-D)

Absent: None

Vote: Unanimously carried

06-30-98.23 COMMUNITY DEVELOPMENT COMMISSION (Continued)

06-30-98.23.1 27 33.

Recommendation: Approve and instruct the Chair to sign a Community Development Block Grant (CDBG) Reimbursable Contract with the City of Westlake Village and amendments to CDBG contracts with 44 participating cities, to allocate a total of \$14,877,306 in funding from the U.S. Department of Housing and Urban Development for the Twenty-Fourth Program Year, for the participating cities to administer and implement CDBG-eligible projects to benefit low- and moderate-income residents of participating cities, effective July 1, 1998 through June 30, 1999.

APPROVED AGREEMENT NOS. 70710, SUPPLEMENT 1, 70711, SUPPLEMENT 1, 70712, SUPPLEMENT 1, 70713, SUPPLEMENT 1, 70714, SUPPLEMENT 1, 70715, SUPPLEMENT 1, 70716, SUPPLEMENT 1, 70717, SUPPLEMENT 1, 70718, SUPPLEMENT 1, 70719, SUPPLEMENT 1, 70720, SUPPLEMENT 1, 70721, SUPPLEMENT 1, 70722, SUPPLEMENT 1, 70723, SUPPLEMENT 1, 70724, SUPPLEMENT 1, 70725, SUPPLEMENT 1, 70726, SUPPLEMENT 1, 70727, SUPPLEMENT 1, 70728, SUPPLEMENT 1, 70729, SUPPLEMENT 1, 70730, SUPPLEMENT 1, 70731, SUPPLEMENT 1, 70732,

SUPPLEMENT 1, 70733, SUPPLEMENT 1, 70734, SUPPLEMENT 1, 70735, SUPPLEMENT 1, 70736, SUPPLEMENT 1, 70737, SUPPLEMENT 1, 70739, SUPPLEMENT 1, 70740, SUPPLEMENT 1, 70741, SUPPLEMENT 1, 70742, SUPPLEMENT 1, 70744, SUPPLEMENT 2, 70745, SUPPLEMENT 1, 70746, SUPPLEMENT 1, 70747, SUPPLEMENT 1, 70748, SUPPLEMENT 1, 70749, SUPPLEMENT 1 70750, SUPPLEMENT 1, 70751, SUPPLEMENT 2, 70752, SUPPLEMENT 1, 70753, SUPPLEMENT 1, 70754, SUPPLEMENT 1, 70755, SUPPLEMENT 1 AND 71556 (CRON NO. 98173LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.24 COMMUNITY DEVELOPMENT COMMISSION (Continued)

06-30-98.24.1 28 34.

Recommendation: Approve and authorize the Executive Director to execute a one-year agreement with Rincon Consultants, Inc., in amount of \$185,000 using Community Development Block Grant (CDBG) administrative funds allocated for the Twenty-Fourth Program Year, to provide environmental services for the implementation of Countywide housing development, public improvements and other projects funded by the CDBG Program, the HOME Investment Partnerships Program and other Federal and locally funded programs, effective July 1, 1998 through June 30, 1999; also authorize the Executive Director to execute two one-year extensions to the agreement at the same annual amount of compensation, contingent upon continued Federal funding and satisfactory contract performance, and to modify the agreement

as necessary to meet the goals of Federal and locally funded programs.
APPROVED (CRON NO. 98173LAC0006) Attachments on file in Executive
Office.

Absent: None

Vote: Unanimously carried

06-30-98.24.2 29 35.

Recommendation: Return a Finding of No Significant Impact on the
environment for acquisition of one occupied residence and five vacant
commercial properties to assemble a 0.26 acre site for development of a
commercial retail building, parking lot and site improvements, with the
project to also include demolition of one residence and relocation of the
occupants, and demolition of five commercial structures, located at
4315, 4317, 4319, 4321, 4329 Union Pacific Ave. and 1275 Sunol Dr.,
unincorporated Los Angeles area (1); instruct the Executive Director to
order publication of the Notice of the Finding of No Significant Impact
on
the environment, as required by the National Environmental Policy Act;
and
determine that the Finding of No Significant Impact on the environment
reflects the independent judgment of the County. APPROVED
(CRON NO. 98173LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.25 COMMUNITY AND SENIOR SERVICES (4) 36 - 42

06-30-98.25.1 30 36.

Recommendation: Approve and authorize the Director to execute seven personal services consultant contracts to provide developmental and implementation activities for the CalWORKs Domestic Violence Supportive Services Program and one personal consultant service contract for the Refugee Employment Program, at an annual amount not to exceed \$48,000 per individual contract, plus annual mileage expenses not to exceed \$2,500 per contract, fully funded by the State Department of Social Services, effective upon Board approval through June 30, 1999. APPROVED (CRON NO. 98173LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.25.2 31 37.

Recommendation: Approve and authorize the Director to execute all required documents to accept Fiscal Year 1998-99 Community-Based Services Programs combined grant award of \$1,199,526, from the State Department of Aging, which includes \$1,090,420 in program funding and \$109,106 for administration; approve and authorize the Director to execute 11 service providers (All Districts), to provide community-based social services to older adults, in total amount of \$1,090,420, based on a State mandate to maintain the current contracts during a two-year transition period; authorize the Director to accept the increases of up to 15% of the Fiscal

Year 1998-99 Community-Based Services Programs grant award which may be awarded in the future and to sign all required documents; also authorize the Director to adjust the State General Fund allocations up to 25%, based on service providers' contract performance and utilization of funds, and authorize the Director to execute the contract amendments. APPROVED (CRON NO. 98173LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.26 COMMUNITY AND SENIOR SERVICES (Continued)

06-30-98.26.1 32 38.

Recommendation: Approve and authorize the Director to execute all required documents to accept Fiscal Year 1998-99 Older Americans Act, Title V Project Grant Funds from the State Department of Aging in amount of \$1,822,204, to provide training and employment services to individuals aged 55 and older, effective July 1, 1998 to June 30, 1999; authorize the Director to implement the program and to negotiate agreements with host agencies for the training of program participants; also authorize the Director to accept increases of up to 15% of the grant award which may be received in the future. APPROVED (CRON NO. 98173LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.26.2 33 39.

Recommendation: Authorize use of \$1,684,000 from the County's Domestic Violence Program Trust Fund, financed by a surcharge on marriage license fees and fines collected from convicted batterers; approve the funding of 25 Domestic Violence Emergency Shelters, in equal amounts of \$67,360 for each agency, to fund the staff, services and supplies of each shelter, effective July 1, 1998 through June 30, 1999; and authorize the Director to negotiate and execute contracts and advance payment agreements with the
25 shelters. APPROVED (CRON NO. 98173LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.26.3 34 40.

Recommendation: Approve and authorize the Director to execute five
Fiscal
Year 1998-99 Linkages Program AB 764 funding contracts, in total amount of
\$322,690, with each agency to be allocated an equal amount of \$64,538, financed from the surcharge on fines and forfeitures on penalties for disabled parking violations, to provide case management, home care, personal care and other supportive services to frail elderly and functionally impaired adults who are at-risk of institutionalization,

effective July 1, 1998 through June 30, 1999. APPROVED
(CRON NO. 98173LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.27 COMMUNITY AND SENIOR SERVICES (Continued)

06-30-98.27.1 35 41.

Recommendation: Approve and authorize the Director to execute all required documents for acceptance of Fiscal Year 1998-99 Older Americans Act (OAA) Titles III and VII combined grant award in total amount of \$14,436,094, from the State Department of Aging which includes \$13,403,586 in Title II nutrition, preventive health and supportive program funding, \$142,074 in Title VII Ombudsman and Elder Abuse Prevention funding and \$890,434 for administration; approve and authorize the Director to execute contracts to continue funding 50 service providers (All Districts), at the current contracted funding levels, in total amount of \$10,375,929, to provide nutrition and/or social services to older adults, effective July 1, 1998 through June 30, 1999; also authorize the Director to accept increases of up to 15% of the Fiscal Year 1998-99 OAA grant award which may be awarded in the future and to adjust and execute OAA service provider funding allocations by increasing or decreasing the original allocations up to 25%, based on service providers' contract performance, success in meeting targeting goals established by the Department, and utilization of funds. APPROVED (CRON NO. 98173LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.27.2 115 42.

Recommendation: Approve and authorize the Director to negotiate and execute the Dispute Resolution Program Funding recommendations with various service providers for Fiscal Year 1998-99, in total amount of \$2,853,373, funded by the Alternative Dispute Resolution (ADR) Trust Fund,
resulting from collection of \$8 on each first civil filing fee, to resolve
disputes through mediation, conciliation, arbitration, facilitation and other ADR processes, effective July 1, 1998 through June 30, 1999; and authorize the Director to process advance agreements. APPROVED THE DISPUTE RESOLUTION PROGRAM FUNDING RECOMMENDATIONS TO FUND SERVICE PROVIDERS FOR FISCAL YEARS 1998-99, WITH THE EXCEPTION OF THE LOS ANGELES COUNTY BAR ASSOCIATION, DISPUTE RESOLUTION SERVICES, INC. (CRON NO. 98173LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-30-98.28 FIRE DEPARTMENT (3) 43 - 45

06-30-98.28.1 132 43.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve consolidation of the Board-approved contract expenditure limits for the Fire Property Management Program in amount of \$2 million and Fuel Tank Management Project in amount of \$2 million, into a \$4 million Property Management Program (PMP); also approve an increase in contract expenditure authority for PMP from \$4 million to \$5 million per fiscal year to enable the Department to meet extensive deferred maintenance obligations; authorize the Fire Chief to utilize contractors previously approved by the Board in 1995 as needed to meet the property management obligations of the Department. CONTINUED FIVE WEEKS TO AUGUST 4, 1998 (CRON NO. 98167LAC0002); also Supervisor Knabe's recommendation to instruct the Fire Chief to expand and update the Department's list of contract, vendors by issuing quarterly invitations

to

bid for participation in the Property Management Program, with the first contract vendor update to be submitted by September 1, 1998, for Board approval; and to coordinate efforts with the Office of Small Business to post all future bids/contracts on the established Internet Web Site, thereby allowing small businesses throughout the County to fairly compete for Fire Department service contracts. CONTINUED FIVE WEEKS TO AUGUST 4, 1998 (CRON NO. 98177LAC0001)

Absent: None

Vote: Unanimously carried

06-30-98.29 FIRE DEPARTMENT (Continued)

06-30-98.29.1 36 44.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve licensing agreement with Lyndale Holdings Limited, in amount of \$107,000, to allow the District to build, without a patent infringement, one scrub crusher for the purpose of reducing and modifying flammable vegetation on hillsides to reduce fire hazards; authorize the Fire Chief to have one scrub crusher built per specifications in amount not to exceed \$430,000, per established Purchasing and Central Services bid and purchase protocols; and approve future expenditure of funds from the District's budget for the maintenance of the prescribed burn sites identified in the Federal Emergency Management Agency Hazard Mitigation Grant entitled, "Brush Crushing and Prescribed Burning Project." APPROVED (CRON NO. 98167LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.29.2 37 45.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve transfer of the 1972 Dodge truck known as "Squad 51," valued at \$2,000 to the County of Los Angeles Fire Museum Association, for restoration. APPROVED (CRON NO. 98175LAC0021)

Absent: None

Vote: Unanimously carried

06-30-98.30 HEALTH SERVICES (Committee of Whole) 46 - 67

4-VOTE

06-30-98.30.1 124 46.

Recommendation: Approve appropriation adjustment to the Department's Fiscal Year 1997-98 adopted budget in amount of \$94,156,000, which includes \$90.7 million appropriation increase plus \$3.5 million in reduced revenues, to fund the additional costs from reduced savings due to reengineering implementation delays to enable the Department to fund its operations at current service levels. ADOPTED (CRON NO. 98170LAC0006)

Absent: None

Vote: Unanimously carried

06-30-98.30.2 38 47.

Recommendation: Authorize the Director to accept a Fiscal Year 1997-98 Letter of Award in amount of \$527,857, from the State Department of Health Services Tuberculosis Control Branch, to establish a Regional Tuberculosis Detention Program at High Desert Hospital (HDH) and Acton Rehabilitation

Center (ARC); authorize the establishment of a new capital project for the

HDH and ARC facility improvements; and approve related appropriation adjustment in amount of \$528,000 to increase expenditure authority in the Department's Fiscal Year 1997-98 Budget. APPROVED (CRON NO. 98170LAC0039) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

06-30-98.30.3 39 48.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign agreement with Inter-Con Security Systems, Inc., at an estimated cost of \$660,942 per year, for the provision of unarmed security services at Olive View-UCLA Medical Center (5), effective July 1, 1998 through June 30, 2002. APPROVED AGREEMENT NO. 71553 (CRON NO. 98160LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.31 HEALTH SERVICES (Continued)

06-30-98.31.1 40 49.

Recommendation: Approve and instruct the Director to sign agreement with Coplan & Company, in amount of \$397,809, to assist the Department with implementation of Recovery Project Phase II replacement applications at Rancho Los Amigos Medical Center (RLAMC) and High Desert Hospital (HDH) and Phase III replacement applications at RLAMC; also to assist with the implementation of The Compucare Company software at Martin Luther King, Jr./Drew Medical Center and provide as-needed manpower and associated expertise for the implementation of hospital information systems at HDH, effective April 1, 1998 through June 30, 1999; and authorize the Director to extend the term of the agreement for up to six months. APPROVED (CRON NO. 98170LAC0038) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.31.2 41 50.

Recommendation: Approve and instruct the Director to sign eight agreements with various agencies, contingent upon State approval of the Maternal and Child Health and Perinatal Outreach and Education Allocation Plans and Budgets, in total amount of \$1,427,131, 100% State grant funded, for the provision of perinatal outreach, education and case management services to pregnant women, women of childbearing age and families, effective July 1, 1998 through June 30, 1999 with provisions for a two-year automatic renewal period, contingent upon State funding.

APPROVED (CRON NO. 98169LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.32 HEALTH SERVICES (Continued)

06-30-98.32.1 42 51.

Recommendation: Approve and instruct the Director to offer and sign agreements with General Electric Company, Picker International, Inc. and Philips Medical Systems, at a total estimated cost of \$645,578, for provision of maintenance and repair services to critically needed diagnostic imaging equipment at various health facilities (All Districts),

pending the completion of an analysis of the cost of leasing diagnostic imaging equipment versus the cost of purchasing the equipment, effective July 1, 1998 through September 30, 1998. APPROVED (CRON NO. 98170LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.32.2 43 52.

Recommendation: Approve and instruct the Director to sign agreement with St. Francis Medical Center, at an estimated annual cost of \$340,000, for Fiscal Years 1998-99 and 1999-2000, for provision of radiation therapy services at Harbor-UCLA Medical Center; also approve and instruct the Director to offer and sign agreements with other qualified providers who are interested in providing radiation therapy services to Harbor-UCLA Medical Center patients at the same rates, effective July 1, 1998 through June 30, 2000. APPROVED (CRON NO. 98169LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.32.3 44 53.

Recommendation: Approve and instruct the Director to sign agreement with the Federal Centers for Disease Control and Prevention (CDC), to provide a formal statement of the relationship between the CDC and the Department of Health Services with respect to direct assistance to Federal employees assigned to the Department's grant funded programs in lieu of cash, at no cost to County, with direct assistance Federal personnel salaries to be paid by CDC. APPROVED (CRON NO. 98169LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.33 HEALTH SERVICES (Continued)

06-30-98.33.1 45 54.

Recommendation: Approve and instruct the Director to sign agreement with MODIS, at an estimated annual cost of \$94,000, for continued provision of contract programming services for the Medically Indigent Care Reporting System/Department's Data Repository System project, which serves as a centralized department-wide data warehouse for Federal and State reporting requirements, effective July 1, 1998 through June 30, 2001. APPROVED (CRON NO. 98169LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.33.2 46 55.

Recommendation: Approve and instruct the Director to sign a master agreement with California Family Health Council, Inc. (CFHC), in amount of \$925,407, 100% Federally funded, for continued provision of family planning program services, effective for two successive one-year periods ending December 31, 2000; also approve and instruct the Director to sign

amendment to subcontract agreements with Harbor-UCLA Research and Education Institute (REI), in amount of \$128,551, and JWCH Institute, Inc., in amount of \$248,371, 100% CFHC funded, to extend the terms effective July 1, 1998 through December 31, 1998, to amend County's maximum obligation to include CFHC allocations for basic contraceptive services and special populations for Calendar Year 1998 and to amend the special Reporting Requirements and Scope of Services. APPROVED (CRON NO. 98169LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.34 HEALTH SERVICES (Continued)

06-30-98.34.1 47 56.

Recommendation: Approve and instruct the Director to sign amendments to agreements with various agencies, for continued provision of HIV/AIDS mobile counseling, testing and immune assessment services and HIV/AIDS counseling and testing services, at a total cost of \$1,874,866 offset by \$1,633,312 in Substance Abuse Block Grant HIV Services Set-Aside funds from the State Department of Alcohol and Drug Programs and \$241,554 in County AIDS funds, effective July 1, 1998 through June 30, 1999. APPROVED (CRON NO. 98170LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.34.2 48 57.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the City of Los Angeles, Department of Housing, to extend the term of the lead-based paint abatement and poisoning prevention program effective for three months through September 29, 1998, to complete
scheduled projects, with no change to funding amount; also approve and instruct the Director to sign amendment to Memorandum of Understanding (MOU) with the County's Community Development Commission to extend the term of the MOU three months to complete the scheduled projects; and authorize the Director to sign and accept a future amendment
to the Notice of Grant Award from the U.S. Department of Housing and Urban
Development to change the period of performance for lead-based paint testing and hazard reduction services to December 31, 1998. APPROVED (CRON NO. 98169LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.34.3 49 58.

Recommendation: Approve and instruct the Director to sign amendments to agreements with various agencies, for continued provision of HIV/AIDS case
management and home/community-based care services and HIV/AIDS home

health

and home hospice care and personal care and support services, at a total cost of \$783,750, funded with \$757,750 in Fiscal Year 1998-99 County AIDS funds and \$26,000 in CARE Act Year 8 funds, effective July 1, 1998

through

September 30, 1998. APPROVED (CRON NO. 98170LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.35 HEALTH SERVICES (Continued)

06-30-98.35.1 50 59.

Recommendation: Approve and instruct the Director to offer and sign amendment to agreement with Raymond Schultze, M.D., in amount of \$180,000,

to continue to assist the Department in implementing the various reengineering recommendations submitted to the Director and the Executive Oversight Committee relative to the reengineering project, effective July 1, 1998 through June 30, 1999. APPROVED (CRON NO. 98170LAC0009)

Absent: None

Vote: Unanimously carried

06-30-98.35.2 51 60.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the State Department of Health Services, to modify the budget by redirecting salary savings, equipment and subcontract expenses into operating expenses, utilized by the Department's immunization program, at a revised net County cost of \$9,649, a reduction of \$15,974, with no change to the program funding of \$2,286,452, fully offset by

State

and Federal funds; also authorize the Director to maximize the use of grant funds by pre-paying the building space lease with American Trading Real Estate Company, for office space at the Wilshire-Bixel building located at 1055 Wilshire Blvd., Los Angeles (3), in the amount of \$67,667 and 50 parking spaces with Modern Parking Inc., in the amount of \$9,750, for the period July 1, 1998 through December 31, 1998; and to pre-pay telephone communications lease with Public Health Foundation Enterprises, Inc. and Tokai Financial Services, in the amount of \$10,868, for the period July 1, 1998 through November 30, 1998. APPROVED (CRON NO. 98169LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.36 HEALTH SERVICES (Continued)

06-30-98.36.1 52 61.

Recommendation: Approve and instruct the Director to sign renewal of 104 alcohol and drug services agreements with various providers (All Districts), for the continued provision of alcohol and drug services for Fiscal Year 1998-99, in total amount of \$45,510,135, funded with \$31,089,907 in Federal Block Grant funds, \$574,019 in Drug Free Schools and Community Federal funds, \$665,000 in County SB 920 funds, \$525,331 in County Statham funds, \$11,479,266 in State alcohol and drug funds, \$974,082 in County matching funds and \$202,530 in intra-fund transfer monies from the Courts and Department of Mental Health. APPROVED (CRON NO. 98169LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.36.2 53 62.

Recommendation: Approve and instruct the Director to offer and sign amendments to physician services agreement with Charles R. Drew University of Medicine and Science and the University of Southern California Emergency Medicine Associates, Inc. - USC School of Medicine, in amount of \$1,460,970, to extend the term of each agreement on a month-to-month basis for up to six months, for continued provision of physician services to the urgent care programs at Hubert H. Humphrey and H. Claude Hudson Comprehensive Health Centers, respectively, effective July 1, 1998 through December 31, 1998. APPROVED (CRON NO. 98169LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.37 HEALTH SERVICES (Continued)

06-30-98.37.1 54 63.

Recommendation: Approve and instruct the Director to sign amendments to agreements with the following for continued provision of medical school operating services, effective July 1, 1998 through September 30, 1998 with provisions for a month-to-month automatic renewal through December 31, 1998: APPROVED (CRON NO. 98169LAC0009) Attachments on file in Executive Office.

Regents of the University of California for services at Harbor-UCLA and Olive View/UCLA Medical Centers, in amount of \$3,951,939

Charles R. Drew University of Medicine and Science at Martin Luther King, Jr./Drew Medical Center, in amount of \$2,662,500

Absent: None

Vote: Unanimously carried

06-30-98.37.2 55 64.

Recommendation: Approve and instruct the Director to sign renewal agreement for use by the County's Community Health Plan, to renew an overflow specialty services contract program with Harbor/UCLA Medical Foundation, Inc., to ensure the continued availability of overflow specialty care services to Community Health Plan Medi-Cal members on an as-needed basis to patients who because of workload, are unable to be treated at Harbor-UCLA Medical Center, effective July 1, 1998 through March 31, 2000. APPROVED (CRON NO. 98170LAC0008) Attachments on file in
Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.38 HEALTH SERVICES (Continued)

06-30-98.38.1 56 65.

Recommendation: Approve and instruct the Director to accept a grant Revision from the U.S. Geological Survey to extend the grant budget and project period for an additional seven months, offset by \$60,000 in grant

funds and \$15,375 in County in-kind funds, to support the County's Injury and Violence Prevention Program study of earthquake hazards and injuries, effective June 1, 1998 through December 31, 1998. APPROVED (CRON NO. 98169LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.38.2 57 66.

Recommendation: Approve Fiscal Year 1997-98 appropriation adjustment to increase the Department's Services and Supplies appropriation and expenditure distribution in the Northeast Area (All Districts) by \$6,300,000, to reflect pharmaceutical purchases for the Centralized Pharmacy Program. APPROVED (CRON NO. 98170LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.39 HEALTH SERVICES (Continued)

06-30-98.39.1 58 67.

Recommendation: Authorize the Director to expand the Community Health Plan Medi-Cal Managed Care Program network by entering into agreements, including "full risk" contracts with private sector providers for currently licensed and unlicensed geographic zip code regions of Los Angeles County; and approve the following related matters: APPROVED (CRON NO. 98173LAC00002) Attachments on file in Executive Office.

Authorize the Director to increase capitation rates for the current Community Health Plan Medi-Cal Managed Care Program capitated contractors, effective May 1, 1998 the beginning of the Community Health Plan's second operational year, as a result of revenue received from the L.A. Care Health Plan;

Approve a new Community Health Plan Managed Care Program form agreement for the provision of primary care, primary/specialty care, hospital and pharmaceutical services by qualified private sector providers including the provision of primary care and primary/specialty care services by Federally Qualified Health Centers;

Approve and authorize the Director to offer and execute the Board-approved Community Health Plan form agreement for the appropriate service category and at the appropriate Board-approved rates as a replacement agreement with the current qualified contractors, following signatures by the providers' authorized representatives, effective May 1, 1998 through April 30, 2000; and

Approve and authorize the Director to offer and execute the Board-approved Community Health Plan form agreement for the appropriate service category and at the appropriate Board-approved rates, as a new agreement with the recommended contractors, who are determined qualified to provide Medi-Cal Managed Care services by the Community Health Plan following signature by the providers' authorized representatives, effective April 30, 2000.

Absent: None

Vote: Unanimously carried

06-30-98.40 HUMAN RESOURCES (2) 68

06-30-98.40.1 132 68.

Recommendation: Award and instruct the Chair to sign three-year contracts

with CorVel Corporation and Concentra Managed Care Services, Inc., at a total estimated annual fee of \$3,769,435, funded by the County's Workers' Compensation Trust Fund, to provide comprehensive workers' compensation medical and disability management services, including new services for a 24-hour injury reporting hotline, comprehensive medical case management services and provision of an extensive preferred provider network for the County's workers' compensation program, effective upon Board approval
with

two optional one-year extensions. CONTINUED ONE WEEK (7-7-98)
(CRON NO. 98084LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.41 MENTAL HEALTH (5) 69 - 73

06-30-98.41.1 59 69.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Children's Institute International, to increase the maximum contract amount for Fiscal Year 1997-98 to \$30,008, and to increase the maximum contract amount to \$83,853 for Fiscal Years 1998-99 and 1999-2000, to fund a new family preservation program to provide additional mental health services to severely emotionally disturbed children, funded by County General Funds, Family Preservation Funds and Cash Flow Loan Funds for Federal Financial Participation; and instruct the Acting Director to advise the State of the Board's action. APPROVED AGREEMENT NO. 71010, SUPPLEMENT 1 (CRON NO. 98169LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.42 MENTAL HEALTH (Continued)

06-30-98.42.1 60 70.

Recommendation: Approve and authorize the Acting Director to finalize and execute Memorandum of Understanding (MOU) with each identified Healthy Families Plan provider in order to comply with the California State Plan for the Federal State Children's Health Insurance Program known as Healthy Families in California, a new program for children whose parents do not qualify for Medi-Cal, but can not afford private medical insurance, with funding provided by the California Managed Risk Medical Insurance Board on a per-enrolled child per month basis; also authorize the Acting Director to sign amendments to the MOU. APPROVED (CRON NO. 98170LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.42.2 61 71.

Recommendation: Approve the Lanterman-Petris-Short designation of Los Angeles Metropolitan Medical Center (2) and Hollywood Community Hospital of Van Nuys (3), to evaluate and treat psychiatric patients on an involuntary basis, pursuant to State statutes and regulations; authorize the Acting Director to sign the letter of designation and to advise the State Department of Mental Health of the Board's action. APPROVED (CRON NOS. 98170LAC0002 AND 98169LAC0017)

Absent: None

Vote: Unanimously carried

06-30-98.43 MENTAL HEALTH (Continued)

06-30-98.43.1 62 72.

Recommendation: Approve and instruct the Chair to sign renewal agreement with United Cambodian Community, Inc., in amount of \$56,539, to provide mental health services to adults residing in County Mental Service Area 8 (4), effective July 1, 1998 through December 31, 1998; authorize the Director to prepare and sign amendments to Mental Health Services agreement - Legal Entity for Fiscal Year 1998-99, provided that the County's total payments to the contractor under the agreement shall not exceed or be reduced by more than 10% of the applicable maximum contract amount, any such increase shall be used for additional services or to reflect program and/or policy changes, and that the Board has appropriated sufficient funds for all changes; and instruct the Acting Director to advise the State Department of Mental Health of the Board's action. APPROVED AGREEMENT NO. 71554 (CRON NO. 98169LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.43.2 63 73.

Recommendation: Approve and authorize the Acting Director to finalize and execute agreement with L.A. Care Health Plan (Healthplan) to provide behavioral health counseling and inpatient services for the Healthy Families Program which is managed by the California Managed Risk Medical Insurance Board, with the Healthplan to reimburse County for services rendered to members of the Healthplan at the basic Fee-For-Service Medi-Cal rates to pay for health services provided to targeted low-income children; and instruct the Acting Director to advise the State Department of Mental Health of the Board's action. APPROVED (CRON NO. 98170LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.44 PARKS AND RECREATION (2) 74

06-30-98.44.1 64 74.

Recommendation: Approve and instruct the Chair to sign three agreements with Environmental Science Associates, Planning Consultants Research and Sapphos Environmental, at a total cost not to exceed \$900,000, for as-needed environmental services to provide environmental documentation that conforms to all capital improvement grant requirements as well as to conform to State and Federal Environmental regulations, effective July 1, 1998 through June 30, 2000, with the option to renew the agreements for one additional year; and find that agreements are exempt from the California Environmental Quality Act. APPROVED AGREEMENT NOS. 71557, 71558 AND 71559 (CRON NO. 98173LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.45 PROBATION (1) 75

06-30-98.45.1 65 75.

Recommendation: Approve a month-to-month contract extension, not to exceed a six-month period, with PDQ Personnel Services, Inc., for provision of temporary clerical services on an as-needed basis until a new solicitation process can be conducted; and authorize the Chief Probation Officer to finalize and execute contract extension at an estimated cost of \$180,000 per month. APPROVED (CRON NO. 98175LAC0020)

Absent: None

Vote: Unanimously carried

06-30-98.46 PUBLIC SOCIAL SERVICES (3) 76 - 77

06-30-98.46.1 116 76.

Recommendation: Award and instruct the Chair to sign five-year contract with File Keepers, Inc., at an estimated first-year cost of \$1.3 million, State and Federally subvned with an estimated net County cost of \$78,000,

to continue to provide the Department with secured storage of public assistance case records, storage of new case records and retrieval of case

records, effective July 1, 1998, with an estimated annual cost of \$1.25 million for the remainder of the five-year contract term due to cost saving measures to be taken during the first year of the contract term which will streamline the current storage operation; and authorize the Director to prepare and sign amendments to the contract for any decrease in the firm fixed price for one or more of the service categories included

in the contract and any negotiated augmentations for additional and necessary services that are required to comply with changes in County or State requirements, in amount not to exceed 10% of the projected total contract amount. APPROVED AGREEMENT NO. 71570; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO EXAMINE THE BID PROCEDURES FOR ALL COUNTY DEPARTMENTS TO ENSURE MAXIMUM COMPETITION AND GOOD BUSINESS PRACTICES;

AND

REPORT BACK TO THE BOARD WITHIN 60 DAYS ON THE STATUS OF ALL RECORD STORAGE CONTRACTS IN THE COUNTY (CRON NO. 98149LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

06-30-98.47 PUBLIC SOCIAL SERVICES (Continued)

06-30-98.47.1 128 77.

Recommendation: Award and instruct the Chair to sign contract with PDQ Personnel Services, Inc. (PDQ), at an estimated cost of \$8,280,355, for provision of temporary Greater Avenues for Independence (GAIN) case management services, effective one day after Board approval, for six months, with six one-month automatic renewals if needed; authorize the Director to prepare and sign amendments to the contract for changes to remain in compliance with applicable State regulations, and increases in fees for additional services that are required by State regulations or law, not to exceed 25%, if the Board has appropriated sufficient funds for the changes; authorize the Director to prepare and sign an amendment to the current training contract with the University of California, Davis (U.C. Davis), to extend the contract on a month-to-month basis for up to six months, or until a new training contract can be let, whichever occurs first, to enable U.C. Davis to provide GAIN case management training for new PDQ contractor workers; also authorize the Director to retroactively prepare and sign an amendment to the current training contract with U.C. Davis, to retroactively extend the contract on a month-to-month basis for up to six months, or until a new training contract can be let, if the Board acts on this recommendation subsequent to June 30, 1998. CONTINUED ONE WEEK (7-7-98); AND INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES WAS TO RESPOND TO THE QUESTIONS POSED BY SEIU, LOCAL 660 (CRON NO. 98173LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.48 PUBLIC WORKS (4) 78 - 98

06-30-98.48.1 66 78.

Recommendation: Approve and instruct the Chair to sign agreement with the

City of Los Angeles, to fund the modifications to the Los Angeles City's Geographic Information System (GIS) Models, in amount not to exceed \$115,000, funded by the Flood Control District, to develop two GIS application programs to provide a pollutant loading model and a pollutant tracing model, which will be useful for the County in managing and coordinating stormwater data geographically within the County's Watershed Management Areas and to assist the County to successfully comply with the National Pollutant Discharge Elimination System Municipal Stormwater Permit. APPROVED AGREEMENT NO. 71566 (CRON NO. 98175LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.48.2 67 79.

Recommendation: Find that services can be performed more economically by independent contractors; award and instruct the Chair to sign agreements with the following contractors for provision of graffiti removal services;

and find that work is exempt from the California Environmental Quality Act: APPROVED Attachments on file in Executive Office.

Central City Action Committee, at an annual cost of \$103,344,

funded by the Fiscal Year 1998-99 Road Program Budget and Block Grant Funds, Southeast Florence/Firestone area (1), effective July 1, 1998 for a one-year term
AGREEMENT NO. 71565 (CRON NO. 98170LAC0023)

Superior Pressure Washing, Inc., d.b.a., Superior Property Services, at an annual cost of \$116,400, funded by the Fiscal Year 1998-99 Road Program Budget and Block Grant Funds, East Los Angeles, south of the 60 Freeway (1), effective July 1, 1998 for a one-year term
AGREEMENT NO. 71563 (CRON NO. 98170LAC0022)

Superior Pressure Washing, Inc., d.b.a., Superior Property Services, at an annual cost of \$124,800, funded by the Fiscal Year 1998-99 Road Program Budget, at various Flood Control facilities (All Districts), effective 15 calendar days following Board approval for a one-year term
AGREEMENT NO. 71564 (CRON NO. 98170LAC0024)

Absent: None

Vote: Unanimously carried

06-30-98.49 PUBLIC WORKS (Continued)

06-30-98.49.1 68 80.

Recommendation: Approve and instruct the Chair to sign agreement with Orange County Water District, at a County cost of \$834,000, funded by the Flood Control District, for the Orange County Water District to design

and

construct the County's share to construct Unit 12 facilities for the Alamitos Barrier Project located in the Cities of Long Beach and Seal Beach (4), to enhance the barrier project's ability to stem seawater intrusion into coastal aquifers; and find that the project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 71562 (CRON NO. 98170LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.49.2 69 81.

Recommendation: Consider and approve the Negative Declaration (ND) for the Smith Park Expansion project for extension of an existing drainage system operated by the Flood Control District; determine that the project will not have a significant effect on the environment and that the ND reflects the independent judgment of the County; also approve and
instruct

the Chair to sign agreement with City of San Gabriel for the County to fund a portion of the storm drain construction in the fixed amount of \$85,000, funded by the Flood Control District. APPROVED AGREEMENT NO. 71561 (CRON NO. 98170LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.49.3 70 82.

Recommendation: Approve and instruct the Chair to sign agreement with the

City of Walnut for the County to perform the preliminary engineering and administer the construction of a reinforced concrete pipe storm drain system, with City to finance the project construction contract cost; adopt

and advertise the plans and specifications for construction of Teodoro Drain, City of Walnut (5), at an estimated cost between \$120,000 and \$140,000; and set July 28, 1998 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED AND APPROVED AGREEMENT NO. 71560 (CRON NO. 98170LAC0031)

Absent: None

Vote: Unanimously carried

06-30-98.50 PUBLIC WORKS (Continued)

06-30-98.50.1 71 83.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), approve and instruct the Chair to sign agreement with the Serra Canyon Property Owner's Association, for the District to jointly finance repairs to roads in the Serra Canyon area of Malibu up to a maximum contribution of \$85,000; and find that this project

is categorically exempt from the provisions of the California Environmental Quality Act. APPROVED AGREEMENT NO. 71555

(CRON NO. 98170LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.50.2 72 84.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with the U.S. Department of the Interior, Bureau of Reclamation and the Water Replenishment District of Southern California to conduct a Barrier Telemetry and an Alternative Seawater Barrier Feasibility Study at the Alamitos and Dominguez Gap Barrier Projects (4), with County to contribute \$203,455 of the total \$813,820 study cost; and find that engineering study and field verification tests are exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70807, SUPPLEMENT 1 (CRON NO. 98170LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.51 PUBLIC WORKS (Continued)

06-30-98.51.1 73 85.

Recommendation: Certify that the Final Environmental Impact Statement/Environmental Impact Report (EIS/EIR) for the San Gabriel Canyon

Sediment Management Plan was presented to the Board and the Board has reviewed and considered the information contained in the Final EIS/EIR and

that the Final EIS/EIR reflects the independent judgement of the lead agency and has been completed in compliance with the California Environmental Quality Act; adopt the Findings of Fact and Statement of Overriding Considerations and the Mitigation Monitoring Program as set forth in the Final EIS/EIR to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant impacts on the environment; authorize the Director to submit a filing fee to the County Clerk for the Department of Fish and Game Notice of Determination; and authorize the Director to carry out the sediment removal projects at Morris and San Gabriel Reservoirs (1 and 5). APPROVED (CRON NO. 98170LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.51.2 74 86.

Recommendation: Approve and authorize the acquisition of Parcels Nos. P-79 through P-97, Big Tujunga Dam and Reservoir-Big Tujunga Canyon (5), for the purchase price of \$2,025,000 for the acquisition of 206.74 acres for environmental mitigation; approve appropriation adjustment in amount of \$2,100,000 to provide necessary authority for purchase of the land and incidental acquisition costs; instruct the Chair to execute the Agreement for Purchase and Sale and Escrow Instructions; and authorize the

Director to open an escrow that is contingent upon the terms and conditions of the agreement, to sign escrow instructions and related documents, and to consent to minor changes in the agreement, as-needed, to
complete the transaction. APPROVED AGREEMENT NO. 71552
(CRON NO. 98170LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.52 PUBLIC WORKS (Continued)

06-30-98.52.1 75 87.

Recommendation: Adopt resolution indicating that the mileage of maintained County roads be decreased by 5.63 miles; that the revised mileage of County maintained roads become 3,102.45 miles as of December 31, 1997; and that this mileage be certified to the State Controller. ADOPTED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.52.2 76 88.

Recommendation: Authorize the Director to award an architectural/engineering design services agreement with Gruen Associates for preparing construction documents, cost estimates and providing construction administration services, including topographic survey, geotechnical survey, traffic studies, coastal engineering, and signage and graphic design for the Will Rogers State Beach Project, Specs. 5364, C. P. Nos. 88695 and 88697, for a fee not to exceed \$684,621. REFERRED BACK TO THE DEPARTMENT (CRON NO. 98170LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.52.3 77 89.

Recommendation: Authorize the Director to award an architectural/engineering design and consulting services agreement to HNTB Corporation for architectural/engineering design, preparation of construction documents, cost estimates and record drawings, and to provide construction administration and consulting services, including programming, topographic materials survey, and food design consulting services for the Torrance Beach Renovation Project, Specs. 5389, C.P. Nos. 88694 and 70868, for a total fee not to exceed \$207,000. APPROVED (CRON NO. 98170LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.53 PUBLIC WORKS (Continued)

06-30-98.53.1 78 90.

Recommendation: Approve appropriation adjustment in the amount of \$200,000 to provide additional funds to complete the General William J. Fox Airfield Runway and Taxiway Extension project in the City of Lancaster, 90% funded with a grant from the Federal Aviation Administration (FAA), with remaining funds coming from the Aviation Capital Project Fund. APPROVED (CRON NO. 98170LAC0021)

Absent: None

Vote: Unanimously carried

06-30-98.53.2 79 91.

Recommendation: Approve the grant of an easement for sewer line purposes from the County Flood Control District to Los Angeles County Sanitation No. 1 over Compton Creek (2), Parcel No. 627; instruct the Chair to sign and authorize delivery of the easement to Grantee in amount of \$2,500;

and

find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98170LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.53.3 80 92.

Recommendation: Adopt the Revised Plan of Expenditure for the remaining \$190,000 of the 1992 Proposition A Specified Grant Funds, at no cost to County, to widen and realign the existing public access and walkway from Avenue 33 to the proposed Arroyo Seco Bikeway located in the channel invert of the Arroyo Seco Channel (1). APPROVED (CRON NO. 98170LAC0015)

Absent: None

Vote: Unanimously carried

06-30-98.54 PUBLIC WORKS (Continued)

06-30-98.54.1 81 93.

Recommendation: Declare portions of the County's easement interests in Whites Canyon Road, Parcels A, B, K and L (5), to be excess property; authorize the quitclaim of easements to the underlying fee owner, Sierra Highway Storage Corporation; instruct the Chair to sign the Quitclaim of Easements document and authorize its delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98170LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.54.2 82 94.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: ADOPTED (CRON NO. 98170LAC0032)

Rescind a disabled person's parking zone on the east side of Ditman Ave. between a point 28 ft. and a point 48 ft. north of the north curb line of 6th Street, East Los Angeles area (1), as established March 26, 1996

Establish a disabled person's parking zone on the west side of Lafler Dr. between a point 20 ft. and a point 40 ft. south of the south curb line of Service St., East Los Angeles area (1)

Rescind prohibiting parking for a period longer than one hour, between the hours of 7:00 a.m. and 6:00 p.m., Sundays excepted, on the east side of Hawthorne Blvd. from 104th Street to 111th Street, Lennox area (2), as established on October 31, 1972

Prohibit parking for a period longer than one hour, between the hours of 7:00 a.m. and 6:00 p.m., Sundays excepted, on the east side of Hawthorne Blvd. from 104th Street to 106th Street, Lennox area (2)

Prohibit parking for a period longer than two hours, between the hours of 7:00 a.m. and 6:00 p.m., Sundays excepted, on the east side of Hawthorne Blvd. from 106th Street to Lennox Blvd., Lennox area (2)

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06-30-98.55 PUBLIC WORKS (Continued)

06-30-98.55.1 82 94. (Continued)

Prohibit parking for a period longer than one hour, between the hours of 7:00 a.m. and 6:00 p.m., Sundays excepted, on the east side of Hawthorne Blvd. from Lennox Blvd. to 111th Street, Lennox area (2)

Prohibit parking for a period longer than two hours between the hours of 7:00 a.m. and 4:00 p.m., school days only, on the east side of Canehill Ave. between a point 25 ft. and a point 25 ft. north of the north curb line of Conant St., North Long Beach area (4)

Prohibit parking between the hours of 7:00 a.m. and 4:00 p.m., school days only, on the west side of Conquista Ave. between a point 25 ft. and a point 385 ft. north of the north curb line of Conant St., North Long Beach area (4)

Prohibit parking between the hours of 12:00 p.m. and 4:00 p.m., Mondays only, on both sides of Thrace Dr. between Anola St. and its northerly terminus, South Whittier area (4)

Establish stop control for northbound traffic on Tola Ave. at Harriet St., Altadena area (5)

Absent: None

Vote: Unanimously carried

06-30-98.56 PUBLIC WORKS (Continued)

06-30-98.56.1 83 95.

Recommendation: Award and instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1967 - Central Jail TST Parking - Entryway, City of Los Angeles (1), to Cal-Pac Engineering Co., in amount of \$287,577.50

CC 1971 (FAA) - General William J. Fox Airfield Runway and Taxiway Extensions, vicinity of Lancaster (5), to Granite Construction Company, in amount of \$3,375,438

CC 6484 (Bridge Retrofit) - Olive Avenue Overcrossing over Golden State Freeway and S.P.T.C., City of Burbank (5), to William P. Young Construction, Inc., in amount of \$616,297.35

CC 6533 (HBRR) - Santa Fe Avenue over Compton Creek, vicinity of Carson (2), to Dalaj Int'l Corp., in amount of \$294,310

CC 6536 (Bridge Retrofit) - Mulholland Hwy. over Medea Creek, vicinity of Malibu Lake (3), to Vahdani Construction Co., Inc., in amount of \$360,199

CC 6682 - The Old Road, Rye Canyon Rd. to Magic Mountain Pkwy., vicinity of Santa Clarita (5), to B A Construction, in amount of \$201,068.81

CC 7531 - Road Division 445-I Resurface, 1997-98, vicinities of Whittier and Long Beach (4), to Ruiz Engineering Company, in amount of \$182,620.21

CC 7532 - Road Division 446-I Resurface, 1997-98, vicinity of La Mirada (4), to Silvia Construction, Inc., in amount of \$236,946.92

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06-30-98.57 PUBLIC WORKS (Continued)

06-30-98.57.1 83 95. (Continued)

CC 7535 - Minor Concrete Repair, Maintenance District 4, 1997-98, vicinities of Whittier and Lakewood (4), to Kalban, Inc., in amount of \$149,328.66

CC 7573 - Avenue I, et al., vicinity of Lancaster (5), to Granite Construction Company, in amount of \$261,441

CC 7576 - 165th Street East, Crystalaire Road to Avenue T-8, vicinity of Pearblossom (5), to Asphalt Const. Co., Inc., in amount of \$165,190.50

CC 7580 - 140th Street East, et al., vicinity of Lancaster (5), to Granite Construction Company, in amount of \$227,961

CC 7581 - 106th Street East, 1,272 ft. south of Cima Mesa Rd. to Pearblossom Hwy., vicinity of Pearblossom (5), to Asphalt Construction Co., Inc., in amount of \$209,237

CC 7585 - Avenue G, 30th Street East to 90th Street East, vicinity of Lancaster (5), to Asphalt Construction Co., Inc., in amount of \$219,181

CC 7604 - Figueroa Dr., et al., vicinities of La Crescenta and Altadena (5), to Ruiz Engineering Company, in amount of \$163,975.60

CC 7605 - Primrose Ave., et al., vicinity of Monrovia (5), to Industrial Asphalt, in amount of \$101,286.04

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06-30-98.58 PUBLIC WORKS (Continued)

06-30-98.58.1 83 95. (Continued)

CC 7614 - Crown Valley Rd., Soledad Canyon Rd. to Sierra Hwy., vicinity of Acton (5), to Industrial Asphalt, in amount of \$351,526.80

CC 7616 - 62nd Street, et al., vicinity of Ladera Heights (2), to All American Asphalt, in amount of \$212,048

CC 7628- 90th Street East, Avenue Q to Avenue T, vicinity of Palmdale (5), Mojave Equipment Co., Inc., in amount of \$77,989

CC 7629 - 110th Street East, Avenue K to Avenue I, vicinity of Lancaster (5), to Granite Construction Company, in amount of \$184,164.40

CC 8043 - Curb Ramps, Maintenance District 1, Project VII, vicinities of Azusa, Glendora and La Verne (1 and 5), to Ranco Corporation, in amount of \$124,430

CC 8238 (Bridge Retrofit) - Rosecrans Ave. over North Fork

Coyote Creek, et al., Cities of Santa Fe Springs and La Mirada (1 and 4), to MJ Contractor, in amount of \$310,770

CC 8249 (Bridge Retrofit) - Del Amo Blvd. Pedestrian Overcrossing at Mae Boyer Park, City of Lakewood (4), to ASHCO, Inc., in amount of \$198,270

CC 8292 - San Bernardino Rd. at Orange Ave., vicinity of West Covina (1 and 5), to L. A. Signal, Inc., in amount of \$67,761.25

CC 8347 (Bridge Retrofit) - Clara St. over Los Angeles River, et al., Cities of Bell, Montebello and Pico Rivera (1), to Gansek Construction, in amount of \$119,269

CC 8525 (STP) - Temple Ave., Puente Ave. to Orange Ave., City of La Puente (1), to Sully-Miller Contracting Company, in amount of \$527,233.90

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06-30-98.59 PUBLIC WORKS (Continued)

06-30-98.59.1 83 95. (Continued)

CC 8552 (HBRR) - Knott Ave. over Coyote Creek, Cities of Buena Park and La Mirada (4), to T M Engineering, in amount of \$429,349.02

CC 8716 (HBRR) - 7th Avenue over San Jose Creek, City of Industry (1), to Robison-Prezioso, Inc., in amount of \$93,200

CC 8769 - Sunset Ave., Amar Rd. to Temple Ave., vicinity of La Puente (1), to Sully-Miller Contracting Company, in amount of \$198,853.70

Catch Basin Cleanout 1998, East Maintenance Area, Unit 2, vicinities of Industry, Diamond Bar, Claremont, Glendora and Walnut (1, 4 and 5), to Arbor Services, in amount of \$71,400

Catch Basin Cleanout 1998, South Maintenance Area, Unit 1, vicinities of Vernon, Montebello and Whittier (1 and 4), to Lobana Engineering, in amount of \$44,239.36

Catch Basin Cleanout 1998, South Maintenance Area, Unit 3, vicinity of southwest Los Angeles County (1, 3 and 4), to Lobana Engineering, in amount of \$67,962

Catch Basin Cleanout 1998, South Maintenance Area, Unit 4, vicinities of Culver City, Inglewood and Los Angeles (2), to Arbor Services, in amount of \$58,496

Catch Basin Cleanout 1998, South Maintenance Area, Unit 5, vicinities of Inglewood, Hawthorne, Gardena, Carson and Lynwood (2), to Lobana Engineering, in amount of \$57,840

Rivergrade Drain, Phase II, Cities of Baldwin Park and Irwindale (1), to Papac and Sons, in amount of \$1,270,000

Absent: None

Vote: Unanimously carried

06-30-98.60 PUBLIC WORKS (Continued)

06-30-98.60.1 84 96.

Recommendation: Approve changes in work for the following Construction projects: APPROVED Documents on file in Executive Office.

CC 2292 - Flotilla St., et al., City of Commerce (1), Silvia Construction, Inc., in amount of \$60,000

CC 6275 (Ports Access Demonstration Project) - Alameda Street Phase I, Route 405 to Lomita Blvd., Cities of Los Angeles and Carson (2 and 4), Colich & Sons, in amount of \$461,250

CC 6276 (Ports Access Demonstration Project) - Alameda Street Phase II, Del Amo Blvd. to Route 405, Cities of Los Angeles and Carson (2 and 4), Steve Bubalo Construction Co., Inc., in amount of \$110,600

CC 7599 - Minor Concrete Repairs, Maintenance District 1, vicinities of Azusa, Hacienda Heights and Altadena (1, 4 and 5), Kalban, Inc., in amount of \$16,226.03

CC 7608 - Palm Ave., et al., vicinities of La Puente and

Hacienda Heights (1 and 4), E.G.N. Construction, Inc.,
in amount of \$12,100

Hollyhills Drain Unit 5, Cities of Beverly Hills,
Los Angeles and West Hollywood (3), Colich & Sons, in
amount of \$537,000

Project No. 9037 Long Beach, 17th Street Pumping Plant
and Project No. 9037 Long Beach (Line D and Portion of
Line A, City of Long Beach (4), Schlumberger Industries, Inc.,
in amount of \$850,000

Absent: None

Vote: Unanimously carried

06-30-98.61 PUBLIC WORKS (Continued)

06-30-98.61.1 85 97.

Recommendation: Accept completed work for the following construction
projects: APPROVED Documents on file in Executive Office.

CC 7491 - Punta Del Este Dr., et al., vicinities of La Puente
and Hacienda Heights (1 and 4), Calmex Engineering, Inc.,
with changes in amount of \$4,348.80, and a final
contract amount of \$127,112.75

CC 7523 - Parkway Tree Trimming, Garfield, Walnut Park and Rancho Dominguez areas, vicinities of Commerce, South Gate and Carson (1 and 2), Arbor Services, with changes amounting to a credit of \$2,871, and a final contract amount of \$95,007

CC 7538 - Parkway Tree Planting, Maintenance District 3, 1996-97, southwest area of Los Angeles County (2, 3 and 4), Golden Bear Arborists, Inc., with changes amounting to a credit of \$1,392.39, and a final contract amount of \$60,819.01

CC 7545 - Parkway Tree Trimming, Road Division 417, 1997-98, vicinity of Hacienda Heights (4), Landscape West, Inc., with changes amounting to a credit of \$1,313.20, and a final contract amount of \$52,867.90

CC 7546 - Parkway Tree Trimming, Road Division 118/518, 1997-98, vicinities of Azusa and Claremont (1 and 5), Trimming Land Company, Inc., with changes amounting to a credit of \$2,539, and a final contract amount of \$93,935

CC 7550 - Parkway Tree Trimming, Compton, et al., vicinity of Compton (2), Four Seasons Landscaping, with changes in amount of \$1,051.25, and a final contract amount of \$50,001.25

CC 7596 - Camino Real, et al., vicinity of Arcadia (5), Doug Martin Contracting, Inc., with a final contract amount of \$71,509.35

CC 8005 (Proposition C/SB 140) - Compton Ave. at 68th Street, 76th Place, and 83rd Street, vicinities of Walnut Park and Florence-Firestone (1 and 2), California Electric Services, with a final contract amount of \$80,651

(CONTINUED ON NEXT PAGE)

06-30-98.62 PUBLIC WORKS (Continued)

06-30-98.62.1 85 97. (Continued)

CC 8240 (Bridge Retrofit) - Telegraph Road Under S.P.T.C. Railroad, City of Santa Fe Springs (1), William P. Young Construction, Inc., with a final contract amount of \$39,197.50

CC 8527 (Proposition C/SB 140) - Amar Rd./Temple Ave., City of Walnut (5), L. A. Signal, Inc., with changes in amount \$1,063.25, and a final contract amount of \$79,363

CC 8530 (Proposition C/SB 140) - Indian Hill Blvd., Gateway Dr. to Holt Ave., City of Pomona (1), Fischbach & Moore, Inc., with changes in amount of \$1,320, and a final contract amount of \$86,431.32

CC 8609 (FHWA) - Centralia St. over San Gabriel River Fwy., City of Lakewood (4), Terra-Cal Construction, Inc., with changes in amount of \$1,913, and a final contract amount of \$377,616.58

Arrowdale Drain, Cities of Azusa and Irwindale (1), Murray Company, with a final contract amount of \$4,972,401.68

Absent: None

Vote: Unanimously carried

06-30-98.63 PUBLIC WORKS (Continued)

06-30-98.63.1 86 98.

Recommendation: Accept Tract Map No. 49001, vicinity of Santa Monica Mountains (3). APPROVED (CRON NO. 98170LAC0014)

Absent: None

Vote: Unanimously carried

06-30-98.64 REGISTRAR-RECORDER/COUNTY CLERK (3) 99

06-30-98.64.1 108 99.

Recommendation: Declare official the results of the Primary Election

held

on June 2, 1998. APPROVED Documents in Executive Office

Absent: None

Vote: Unanimously carried

06-30-98.65 SHERIFF (5) 100 - 103

4-VOTE

06-30-98.65.1 87 100.

Recommendation: Approve a Community Oriented Policing Services (COPS) - Universal Hiring Program three-year grant application, in amount of \$2,988,000 with a local match of \$3,000,221 to hire 40 entry-level Sheriff's deputies and redeploy 40 more experienced deputies into community policing activities in the unincorporated areas of the County, including the request to waive the local cash match; instruct the Chair the sign the application and authorize the Sheriff to co-sign and submit the application to the COPS Office; authorize interim ordinance positions for the Sheriff to add 40 Deputy Sheriff Generalist items; and authorize the Sheriff to sign and execute the COPS Universal Hiring Program grant award, amendments and extensions, and to process the necessary appropriation adjustment with the Chief Administrative Officer and the Auditor-Controller following notification by the COPS Office of a grant award. APPROVED AGREEMENT NO. 71567 (CRON NO. 98170LAC0019)

Absent: None

Vote: Unanimously carried

06-30-98.66 SHERIFF (Continued)

3-VOTE

06-30-98.66.1 88 101.

Recommendation: Approve and instruct the Chair to sign an agreement with the Cities of Agoura Hills, Westlake Village and Hidden Hills (Cities)
(5)

at no cost to County, for use of a 1997 Kustom Smart Radar Trailer, for the Lost Hills Sheriff's Station, effective upon Board approval through August 1, 2005 or terminated when mutually agreed upon, with County to indemnify and defend the Cities, from all liability arising out of the County's use of the trailer, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and instruct the Executive Officer of the Board to send a letter of appreciation to the Cities for their generous loan and use of the trailer. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.66.2 89 102.

Recommendation: Accept with thanks, a donation from Motorola Inc., of components and software that enhance the capabilities of 100 Motorola "Astro XTS 3000" portable radios, which include digital and encrypted operations for secure voice communications within the Department's Technical Services Division, Communication's and Fleet Management Bureau.
APPROVED (CRON NO. 98166LAC0001)

Absent: None

Vote: Unanimously carried

06-30-98.66.3 90 103.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$12,491.66.
APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.67 SUPERIOR COURT (5) 104

06-30-98.67.1 91 104.

Recommendation: Approve Memorandum of Understanding (MOU) between the Los Angeles Superior Court and the American Federation of State, County and Municipal Employees Association, Local 3302, providing for salary and equity adjustment and provisions for an employee training and development program, effective January 1, 1998 to December 31, 2000; support amendment

of Senate Bill 1825, the Courts' annual salary and staffing bill to include the salary changes authorized under the MOU. APPROVED (CRON NO. 98162LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.68 TREASURER AND TAX COLLECTOR (1) 105 - 106

06-30-98.68.1 92 105.

Recommendation: Authorize institution of suits against Juan Hernandez, Tasha Reeda and Wendy Rijken, to recover funds owed to the County by individuals. APPROVED (CRON NOS. 98162LAC0001 AND 98162LAC0003)

Absent: None

Vote: Unanimously carried

06-30-98.68.2 93 106.

Recommendation: Find that the following persons have the pecuniary ability to reimburse the County for the costs of medical care or public assistance previously rendered: Maria Lepe, Jeffrey Schmoranzer, Burton Davis, Christy M. Ward, Syed Quadri, Jesse Sanders and Benjamin Bustillos, Sr.; and authorize the institution of suit against these persons. APPROVED (CRON NO. 98162LAC0002)

Absent: None

Vote: Unanimously carried

06-30-98.69 MISCELLANEOUS COMMUNICATIONS 107 - 111

06-30-98.69.1 132 107.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jason Cassady v. County of Los Angeles," in amount of \$925,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Contract Cities Liability Trust Fund's Norwalk budget. CONTINUED ONE WEEK (7-7-98) (CRON NO. 98170LAC0036)

Absent: None

Vote: Unanimously carried

06-30-98.69.2 94 108.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jenkins v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. APPROVED (CRON NO. 98170LAC0035)

Absent: None

Vote: Unanimously carried

06-30-98.69.3 95 109.

Los Angeles County Claims Board's Recommendation: Authorize settlement of case entitled, "Renika M. v. County of Los Angeles," in amount of \$500,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Children and Family Services' budget. APPROVED (CRON NO. 98170LAC0037)

Absent: None

Vote: Unanimously carried

06-30-98.70 MISCELLANEOUS COMMUNICATIONS (Continued)

06-30-98.70.1 96 110.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Joseph Romero v. County of Los Angeles," in amount of \$225,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget. APPROVED (CRON NO. 98170LAC0034)

Absent: None

Vote: Unanimously carried

06-30-98.70.2 97 111.

Community Services Resource Corporation's recommendation: Concur with the action taken by the Community Services Resource Corporation (CSRC) Board

of Directors to act as the fiduciary agent for Fiscal Year 1998-99 for the

Probation Department's Border Youth Project; and transfer funds in amount of \$117,000 from the Probation Department to CSRC to fund a ninth-year sub-agreement with the Programa Del Atencion Menores Infractores Delegado de Area, Tijuana, Baja California to operate the Border Youth Project. APPROVED (CRON NO. 98173LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.71 ORDINANCE FOR INTRODUCTION 112

06-30-98.71.1 98 112.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to make changes to certain future salary adjustments for the employee classifications of Assistant Chief, Power Plant Division and Chief, Power Plant Operations, FMD. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98175LAC0004) (Relates to Agenda No. 23)

Absent: None

Vote: Unanimously carried

06-30-98.72 ORDINANCE FOR ADOPTION 113

06-30-98.72.1 99 113.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to limit the salary of the incumbent Sheriff, if elected to a new term beginning December 7, 1998 to the salary effective July 1, 1998 and to provide for no further salary adjustments during the term of office; and to change the compensation of a Sheriff, whose first term in office begins

December 7, 1998 to \$207,000 per annum and to provide for an annual adjustment to an amount equal to the percentage increase in the consumer price index for the Los Angeles metropolitan statistical area during the previous calendar year, but not to exceed 4%. ADOPTED ORDINANCE NO. 98-0032 (CRON NO. 98168LAC0008)

Absent: None

Vote: Unanimously carried

06-30-98.73 SEPARATE MATTERS 114 - 118

06-30-98.73.1 100 114.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Duarte Unified School District Election of 1998 General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$6,000,000. ADOPTED (CRON NO. 98170LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.73.2 132 115.

Report from the Director of Health Services regarding an action list and time frame that outlines how the Los Angeles Health Survey findings will be utilized by the Department to plan for the provision of current and future outpatient, specialty and inpatient services, including an analysis

on the number of inpatient and outpatient care on a geographic basis, as requested by the Board at the meeting of May 12, 1998. CONTINUED TWO WEEKS (7-14-98)

Absent: None

Vote: Unanimously carried

06-30-98.74 SEPARATE MATTERS (Continued)

06-30-98.74.1 118 116.

Report from County Counsel and the Chief Administrative Officer regarding the County's policy to ensure Departments comply with court orders so that

individuals who have been awarded compensation receive their agreed upon settlement, as requested by Supervisor Antonovich at the meeting of June 23, 1998. AFTER DISCUSSION, THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL WERE INSTRUCTED TO REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH A LIST OF ALL THE COUNTY'S UNPAID SETTLEMENTS AND THE LENGTH OF TIME THAT EACH HAS GONE UNPAID, WITH A PROPOSAL TO EXPEDITE THE PAYMENTS IN SETTLEMENTS (ALSO SEE BOARD ORDER NO. 4 THIS DATE)

Absent: None

Vote: Unanimously carried

06-30-98.74.2 123 117.

Report from the Director of Public Social Services regarding the status of the County's General Relief Legislative Proposal and the estimated number of employable recipients who will be discontinued from General Relief, effective June 30, 1998, with action to be taken, if necessary, to address

issues arising out of the report, as requested by Supervisor Burke.

AFTER DISCUSSION, NO ACTION WAS TAKEN

Absent: None

Vote: Unanimously carried

06-30-98.75 SEPARATE MATTERS (Continued)

06-30-98.75.1 132 118.

Report from the Director of Health Services regarding the incident at Northridge Hospital Medical Center in which an anesthesiologist allegedly demanded a cash advance to administer pain relieving medication to a woman in labor, including recommendations on how to prevent this type of practice in the future, as requested by the Board at the meeting of June 16, 1998. CONTINUED ONE WEEK (7-7-98)

Absent: Supervisor Burke

Vote: Unanimously carried

06-30-98.76 ADMINISTRATIVE MATTER 119

06-30-98.76.1 117 119.

Decision on proposed rate increases at 23 County parking facilities ranging from a daily increase of \$.50 to \$1.00 every 20 minutes, a daily maximum increase of \$1.00 to \$2.00 per day, a daily flat rate increase of \$1.00 to \$2.00 per day and monthly pass increases ranging from \$5.00 to \$10.00 per month; also approval of amendment to agreement with Five Star Parking to reinstate a pay-for-parking program at the San Fernando Court complex parking lots; to terminate pay-for-parking at Auto Parks 68 and 69, located at 523 Shatto Pl. and 532 S. Vermont Ave., respectively; and to provide management services to operate Auto Parks 68 and 69 at an annual cost not to exceed \$75,628, effective May 27, 1998. CONTINUED ONE WEEK (7-7-98) Documents on file in Executive Office

Absent: None

Vote: Unanimously carried

06-30-98.77 MISCELLANEOUS

06-30-98.77.1 120.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

06-30-98.77.2 101 120-A.

Recommendation as submitted by Supervisor Antonovich: Instruct each

County Department/District Head to review the recommendations, relevant to their respective policy areas, that are included in the recently submitted Final 1997-98 Los Angeles County Grand Jury Report; and report back to the Board within two weeks regarding whether these recommendations will be implemented and how they will be implemented. APPROVED (CRON NO. 98177LAC0005)

Absent: None

Vote: Unanimously carried

06-30-98.77.3 119 120-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to immediately implement all of the Grand Jury's recommendations contained in their Final 1997-98 Report; and instruct the Auditor-Controller to provide the Board with quarterly reports, regarding the progress of the Department of Children and Family Services' implementation of the Grand Jury's recommendations. CONTINUED THREE WEEKS (7-21-98) AT 11:00 A.M.; AND THE DIRECTOR OF CHILDREN AND FAMILY SERVICES AND THE COMMISSION FOR CHILDREN AND FAMILIES WERE REQUESTED TO REPORT BACK TO THE BOARD AT THAT TIME ON THE STATUS OF THE IMPLEMENTATION OF THE GRAND JURY'S RECOMMENDATIONS REGARDING GROUP HOMES (CRON NO. 98177LAC00007)

Absent: None

Vote: Unanimously carried

06-30-98.78 MISCELLANEOUS (Continued)

06-30-98.78.1 102 120-C.

Recommendation as submitted by Supervisor Antonovich: Postpone until August 31, 1998, the scheduled termination of affiliation and space use agreement with Casa Loma College, for provision of a vocational nursing program at Olive View Medical Center, pending completion of the College's new office space in the Sylmar Shopping Center located 1.5 miles from the Medical Center. APPROVED (CRON NO. 98177LAC00010)

Absent: None

Vote: Unanimously carried

06-30-98.78.2 103 120-D.

Recommendation as submitted by Supervisor Antonovich: Request that the City of Altadena be included in the Greater Los Angeles Vector Control District for the current four-month season, at a cost of \$13,000, due to the heightened mosquito season which is not only a nuisance but a health hazard; and instruct the Chief Administrative Officer to identify funding. APPROVED (CRON NO. 98177LAC0006)

Absent: None

Vote: Unanimously carried

06-30-98.78.3 104 120-E.

Recommendation as submitted by Supervisor Antonovich: Approve the District Attorney's request for nine additional budgeted positions for hate crime suppression, with funding for these positions to come from savings generated by implementation of the recent management audit. REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE (CRON NO. 98177LAC0020)

Absent: None

Vote: Unanimously carried

06-30-98.79 MISCELLANEOUS (Continued)

06-30-98.79.1 122 120-F.

Recommendation as submitted by Supervisor Antonovich: Request the District Attorney to work with the Chief Administrative Officer and the Auditor-Controller to develop savings estimates and time frames for implementing the audit recommendations in the recent comprehensive management audit of the District Attorney's Department, and to develop a plan to use the savings to hire additional personnel; also instruct the Chief Administrative Officer and the Auditor-Controller provide the

Board,
as a set agenda item, with quarterly progress reports on the
implementation of the recommendations. APPROVED AS AMENDED TO INSTRUCT
THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO REPORT
BACK
TO THE BOARD EVERY SIX MONTHS WITH PROGRESS REPORTS ON THE IMPLEMENTATION
OF THE RECOMMENDATIONS, WITH THE FIRST REPORT SET FOR DECEMBER 29, 1998
AT
11:00 A.M. (CRON NO. 98177LAC0019)

Absent: None

Vote: Unanimously carried

06-30-98.79.2 105 120-G.

Recommendation as submitted by Supervisor Burke: Approve the Director of
Children and Family Services' recommendation to authorize the Director to
prepare and execute form amendment to AB 1733/2994 Child Abuse and
Neglect
Prevention and Intervention Program Agreement to allow a one-time
roll-forward amount of unexpected AB 2994 funds from Fiscal Year 1997-98
to Fiscal Year 1998-99, for six agencies, in total amount of \$159,783, at
no cost to County, to provide additional services. APPROVED
(CRON NO. 98177LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

06-30-98.80 MISCELLANEOUS (Continued)

06-30-98.80.1 127 120-H.

Recommendation as submitted by Supervisor Burke: Support AB 2255 (Papan),

Retail Fleet Auctioneer, legislation which would create a system of licensing, bonding and regulation of retail fleet auctioneers; instruct the Chief Administrative Officer and the County's Legislative Advocates in

Sacramento to support AB 2255 and work for its passage; and send a letter to Assemblymember Papan expressing the Board's support. (CRON NO. 98177LAC0009)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. WENT ON RECORD IN SUPPORT OF AB 2255 (PAPAN), RETAIL FLEET AUCTIONEER, LEGISLATION WHICH WOULD CREATE A SYSTEM OF LICENSING, BONDING AND REGULATION OF RETAIL FLEET AUCTIONEERS, IF AMENDED TO ENSURE THAT THE COUNTY IS NOT REQUIRED TO OBTAIN AN EMISSIONS INSPECTION PRIOR TO AUCTION OF FLEET VEHICLES;

- B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE COUNTY'S LEGISLATIVE ADVOCATES IN SACRAMENTO TO SUPPORT AB 2255, IF AMENDED, AND WORK FOR ITS PASSAGE; AND

- C. INSTRUCTED THE EXECUTIVE OFFICER

OF THE BOARD TO SEND A LETTER TO
ASSEMBLYMAN PAPAN EXPRESSING THE
BOARD'S SUPPORT, IF AMENDED

Absent: None

Vote: Unanimously carried

06-30-98.81 MISCELLANEOUS (Continued)

06-30-98.81.1 107 120-I.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Public Works to carry forward \$200,000 in County Engineer Budget net County cost savings realized in Fiscal Year 1997-98 and increase the Fiscal Year 1998-99 County Engineer net County cost by the same amount in order to provide sufficient funds to finance the cost of property rehabilitation work at Hacienda/Vasquez Mobile Home Park in Agua Dulce, which poses a substantial and immediate health risk as a result of inadequate onsite sewage disposal, or to fund similar property rehabilitation work throughout County where the responsible parties do not

act in a timely fashion; also report by County Counsel. ADOPTED; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO WORK WITH THE DIRECTOR OF PUBLIC WORKS TOWARDS RESOLVING OTHER ISSUES AT THE HACIENDA/VASQUEZ MOBILE HOME PARK IN AGUA DULCE Documents on file in Executive Office

Absent: None

Vote: Unanimously carried

06-30-98.82 MISCELLANEOUS (Continued)

06-30-98.82.1 121.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

06-30-98.82.2 110

On motion of Supervisor Burke, the Director of Children and Family Services was instructed to seek amendments to State legislation for licensed foster homes to increase the foster care rates and provide the Board with increased costs.

Absent: None

Vote: Unanimously carried

06-30-98.82.3 129

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted, as specified in subdivision(a); and on motion of Supervisor Burke, the Board granted the Santa Monica Mountains

Conservancy

one final extension until August 31, 1998 to complete its project(s) proposals and submit them to the Regional Park and Open Space District as previously directed by the Board.

Absent: None

Vote: Supervisor Antonovich voted no on this action.

06-30-98.82.4 131 123.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

NABIL CUMMINGS

06-30-98.83 MISCELLANEOUS (Continued)

06-30-98.83.1 111

Open Session adjourned to Closed Session at 1:25 p.m., following Board Order No. 110, for the purpose of reviewing its position on matters

within
the scope of bargaining and instructing its designated representatives,
pursuant to Government Code Section 54957.6.

Closed Session convened at 1:45 p.m. Present were Supervisors
Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and
Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 3:00 p.m. Present were Supervisors
Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and
Yvonne Brathwaite Burke, Chair presiding.

Open Session reconvened at 3:05 p.m. Present were Supervisors
Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and
Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor
Gloria Molina.

06-30-98.83.2 133

On motions duly seconded and unanimously carried, the meeting was
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Mayor Mary Ann Buckles
Herbert Cranton

Supervisor Burke and
All Members of the Board

Iielen Kingston

Supervisor Burke

Vernice Dredd
Dolores Ivory Hill

Supervisors Yaroslavsky and
Antonovich

Charles Kanner

Supervisor Yaroslavsky

Bobbi England
Peter Kamnitzer

Supervisor Knabe and
All Members of the Board

Mary Palmer Montgomery Madden
David John Wallace

Supervisor Knabe

Cynthia Felicia Conrique
Robert Easley
Jessica Lowenthal
John K. Mitchell
Mary Tyson
Eleanor Zimmerman

Supervisor Antonovich

Norman Batterson
Rollin Albert Bixby
Annette Bloore
Sally Borkman
Shirley Reynolds Burbank
June E. Burdick
Kathleen Rae Byrns
Milton "Mickey" C. Campbell
Dennis Charles Cooper
John Doble
Edward Nathan Dougherty
Emmet Cecil Edwards
Gerry Nadine Gibbs
Jess Hughston
Hensonlyne Keith Jackson
Lillian Engelstad Kill
Louis Logian
Teresa Najera
David George Navarette
Gertrude H. Rankin
Vera C. Summers

Meeting adjourned (Following Board Order No. 133).
Next meeting of the Board: Tuesday morning,
July 7, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 30, 1998, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMEN SOSA, Assistant Chief
Board Operations Division
